



Media Release: Friday, April 1, 2016, 4:30 p.m.

Region of Waterloo Arts Fund

Agenda

Thursday, April 7, 2016

1:00 p.m.

Room 218

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

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- 1. Declarations of Pecuniary Interest under the Conflict of Interest Policy of the Region of Waterloo Arts Fund**
 - 2. Approval of Minutes**
 - a) Open Session – January 21, 2016 3
 - 3. Business Arising From the Minutes**
 - a) Grant Agreement Revisions (Distributed separately) - Approval
 - b) Muge Aleifendioglu (S15-34), Re: Project Status Update
 - c) 15/150 – Update and Approval
 - d) Website Content Management - Update
 - 4. Correspondence**
 - a) Janice Lee and the Free Radicals (S14-50), Re: Requests for Project Extension 13
 - b) Rufus John (S15-72), Re: Request for Project Extension 15
 - c) Heather Franklin, Button Factory Arts (F15-58), Re: Request for Project Extension 16

- d) Michael Ambedian, Tri-City Stopgap (S15-40), Re: Request for Extension 17

5. New Business

- a) Third Party Enquiry – Status Update
- b) Technical Review of Spring 2016 Stage 1 Applications
(Members should bring own copies of the applications; printed sorted spreadsheet of applications will be provided at the meeting)

6. Declarations of Pecuniary Interest Under The Conflict of Interest Policy of The Region of Waterloo Arts Fund – Specific to Grant Applications

7. Closed Session

That a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, April 7, 2016 at approximately 1:30 p.m. in Room 218, for the purpose of considering the following subject matters:

- a) personal matters about identifiable individuals related to current applications
- b) personal matters about identifiable individuals related to project Final Reports

8. Motion to Reconvene Into Open Session

9. Other Business

- a) Final Reports Review Update
- b) Arts Fund Display

10. Next Meeting – June 16, 2016 (Review of Spring 2016 Stage 2 Applications)

11. Adjourn